

RECORD OF PROCEEDINGS

MINUTES OF THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

The regular meeting of the Board of Education of the Willoughby-Eastlake City School District was held Monday, **December 14, 2015** at 7:00 p.m. in the Kennedy Community School located at 34050 Glen Drive, Eastlake, Ohio with the following members present: Paul Brickner, Connie Newyear, Sharon Scott, Margaret Warner and Amy Zuren.

All members of the Board and media were notified of this meeting in compliance with §121.22 of the ORC, effective November 28, 1975.

The meeting was called to order and the pledge of allegiance was given.

Recognition was given to Mr. Brickner.

Michael Chokshi, Eastlake Middle School principal, introduced Kirk Dressel, coach of the Lego Team. He presented their project and ran a few programs with their robot.

Kimberly Cantwell, Principal of Royalview Elementary School, introduced staff members, Brianna Bezeredi, Debbi Stancombe and Katy Michalski, who were with us to present the benefits of music education in regards to cross-curricular learning and community involvement. The presentation included examples of the connection between music and other academic areas, ways in which music engages students as members of the community and creates a bridge to all types of learning.

Approval Of Minutes Of November 16, 2015

R-15-96

It was moved by Mrs. Scott and seconded by Mr. Brickner to Approve the Minutes Of November 16, 2015.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

TREASURER'S REPORT

*A. Financial Report for Month Ending November 30, 2015

Exhibit 3A

*B. Amended Appropriations for FY16

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Amended Appropriations for FY16 be approved.

Exhibit 3B

December 14, 2015

*C. Amended Certificate of Estimated Resources

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Amended Certificate of Estimated Resources be approved. **Exhibit 3C**

*D. Purchase Orders and Blanket Certificates

Be it resolved upon the recommendation of the Superintendent and Treasurer the following be approved:

WHEREAS, §5704.41 requires the fiscal officer of a school district certify the amount required to make an expenditure has been lawfully appropriated and is in the school district's treasury, free from any previous encumbrances before the expenditure is made, WHEREAS, there are exceptions to the requirement, and

WHEREAS, the exceptions are: an invoice that exceeds a p.o. by \$3,000, "then and now" certificates, and blanket certificates in the amount of \$15,000 or more;

NOW, THEREFORE BE IT RESOLVED BY THE WILLOUGHBY-EASTLAKE BOARD OF EDUCATION:

To approve the following Blanket Certificates of \$15,000 or more

Requisition	Vendor	Amount	Description
BUS0484	Petermann	60,000.00	District transportation- additional services for November 2015- June 2016

*E. Advance of General Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer the General Fund advance \$62,700.00 to the following fund(s) to avoid negative balance at month end.

<u>Fund/SCC</u>	<u>Advance</u>
516-9016	\$19,900.00
572-9016	\$32,100.00
021-9001	\$9,900.00
439-9016	\$800.00

*F. Return of Advances

Be it resolved upon the recommendation of the Treasurer that advances totaling \$40,600.00 be returned to the General Fund:

<u>Fund/SCC</u>	<u>Amount of Return</u>
200-9505	\$500.00
401-9316	\$40,100.00

*G. Settlement Agreement

Be it resolved upon the recommendation of the Treasurer that the following Settlement Agreement regarding certain parcels of real property be approved. **Exhibit 3G**

*H. OSBA Legal Assistance Fund

Be it resolved upon the recommendation of the Superintendent and Treasurer the Board enter into a contract with OSBA for the Legal Assistance Fund Consultant Services for the period of January 1, 2016 through December 31, 2016. Cost for this service is \$250.00.

*I. Ohio School Boards Association Dues

Be it resolved upon the recommendation of the Superintendent and Treasurer dues are paid for membership in the Ohio School Boards Association for CY16 in the amount of \$6,993.00 including an Electronic Subscription to OSBA Briefcase. (Last year's expense was \$8,278.00).

*J. Grant Application Acceptance

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following grant applications and awards be approved.

Institution Awarding the Grant	Fund/SCC	Amount
Eastlake Share-A-Vision	019-9045	\$511.07

*K. Gifts and Donations

1. ThenDesign Architecture donated \$24,900.00 for the Discovery Channel segment.
2. Mr. Jerry Genis, of Genis Woodworking & Design, donated a SCMI 3-phase wood and vinyl automated edgebander to the Career Academy.
3. North Boosters donated \$350.00 to North High Quizbowl, 200-9305.
4. Willoughby Band Boosters donated \$5,000.00 to South High Marching Band, 200-9413.
5. Willoughby South Boosters donated \$6,885.00 to South High Athletics, 300-9401.
6. Rotary Club of Willoughby donated \$400.00 to Tech Center Welding, 200-9506.

*L. Student Activity Program Purpose, Goals and Proposed Budgets and Revisions for FY16

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following Student Activity Program Purpose, Goals and Proposed Budgets and Revisions for FY16 be approved: **Exhibit 3L**

December 14, 2015

Fund/SCC	School	Account Description	Amount	
200-9002	Willowick Middle School	Willowick Music Programs	6,300.00	Revised FY16 Budget Only
200-9320	North High School	North High Class of 2018	4,500.00	New FY16 Budget; New FY16 P/G
200-9321	North High School	North High Science Club	60.00	New Acct.; New FY16 Budget; New FY16 P/G

*M. Board of Education Member Compensation Resolution

Be it resolved that the current members of the Willoughby-Eastlake Board of Education shall be compensated at \$75.00 per meeting attended in calendar year 2016. This represents no change from calendar year 2015. Compensation for Board Members will be increased to \$125.00 per meeting for a maximum of 36 meetings per year and, in accordance with the Ohio Revised Code (3313.12), the increase is only for Board Members taking office in January 2016 and thereafter.

N. Sale Of The Surplus Equipment By Public Auction or Scrap

A Resolution Declaring The Surplus Equipment Of The Board Of Education Listed is No Longer Needed For Any School Purpose And Authorizing The Sale Of The Surplus Equipment By Public Auction or Scrap.

	Make	Model	VIN
Pickup truck with Western plow- 2000 (#140)	GMC	Sierra	1GTHK34JOYR108062
One ton dump truck with Myers plow- 2002 (#136)	GMC	Sierra	1GDJK34UX2E224049
Front mower	John Deere	F525	Asset #: 00232
Front mower	John Deere	F525	Asset #: 01498
Street Marker Paint Sprayer		3-11	Asset #: 16676

R-15-97

It was moved by Mrs. Zuren and seconded by Mrs. Newyear to Approve the Sale Of The Surplus Equipment By Public Auction or Scrap.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

SUPERINTENDENT'S REPORT- Administrative Reports

A. Superintendent Steve Thompson - Construction Manager at Risk

December 14, 2015

Superintendent, Steve Thompson, presented in detail the delivery method for the new construction projects.

B. Eileen Bowers, Director of Pupil Services - IDEA -Part B Special Education Funds

Eileen Bowers, Director of Pupil Services, shared with the community information regarding federal grant funds that are received and how the funds are budgeted for the 2015-2016 school year. **Exhibit 4B**

C. Lori Klonowski, Director of Adult Programming - Rebranding and naming of facilities

Lori Klonowski, Director of Adult Programming, presented a short video on the re-branding and naming of the new career academy facility on Euclid Avenue in Willoughby and the career academy on the Kennedy campus in Eastlake.

SUPERINTENDENT'S REPORT- Resolutions

A. YMCA Memorandum of Understanding

Be it resolved upon the recommendation of the Superintendent and Treasurer that the attached Memorandum of Understanding between the district and the YMCA of Lake County be approved. **Exhibit 5A**

R-15-98

It was moved by Mrs. Scott and seconded by Mrs. Newyear to Approve the YMCA Memorandum of Understanding.

On a call of the roll, the following vote was cast: 4 Yes Votes. Mrs. Warner abstained. Motion carried.

*B. Rebranding and Naming of Facilities Resolution

Be it resolved upon the recommendation of the Superintendent that the new Career Academy in Willoughby and the Career Academy at the current Kennedy Campus be named the Northern Career Institute - Eastlake and Northern Career Institute - Willoughby.

*C. Indoor Track Club Sport Resolution

WHEREAS, the Board of Education believes it is important to have many opportunities for students to be involved in extracurricular activities;

NOW, THEREFORE, BE IT RESOLVED upon recommendation of the Superintendent that indoor track be recognized as a club sport beginning with the 2015-2016 school year.

*D. Legal Counsel Appointment

December 14, 2015

Be it resolved upon the recommendation of the Superintendent that the Superintendent of Schools and his designees be authorized to contact The Riley Law Firm, legal counsel, as necessary, for the successful performance of their duties.

*E. High School and Middle School Course Booklet Resolution

Be it resolved upon the recommendation of the Superintendent that the attached high school and middle school course selection guides for the 2016-2017 school year be adopted.

Exhibit 5E

*F. International Society for Technology in Education Standards Resolution

Be it resolved upon the recommendation of the Superintendent that the International Society for Technology in Education standards be adopted to further students' skills in technology in the classroom and as they progress toward college and careers.

Exhibit 5F

*G. School Calendar for the 2016-2017 school year

Be it resolved upon the recommendation of the Superintendent that the calendar for the 2016-2017 school year be approved.

Exhibit 5G

*H. Personnel Agenda

WHEREAS, the Superintendent has recommended employment of the person shown on the attached Personnel Agenda for the positions shown; and

WHEREAS, those supplementary positions, which are being filled by non certificated, non-district employees, or retired certificated persons, have been advertised in accordance with all legal rules and requirements, and no other qualified employees have been found; and

WHEREAS, all persons are employed pending receipt of satisfactory records from the Bureau of Criminal Identification and Investigation, the Ohio Department of Education, and the Federal Bureau of Investigation, or for whom such records have been received and final receipt of appropriate required certification/licensure;

NOW, THEREFORE, BE IT RESOLVED that the attached Personnel Agenda be adopted.

Exhibit 5H

SUPERINTENDENT'S REPORT- Policies

A. Review of Policies - First reading for the following:

1. Diploma Deferral (Bylaws and Policies) (5460.01)
2. Purchases (6320)

***MEETING NOTIFICATION**

December 14, 2015

The next Regular Board of Education Meeting is scheduled to be held Monday, January 11, 2016, 7:00 p.m., in the Kennedy Community School located at 34050 Glen Dr., Eastlake, OH.

CONSENT CALENDAR

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this agenda with asterisks (*) (which items constitute the "consent calendar") are adopted by one single motion, unless a member of the Board or the Superintendent requests that any such item be removed from the "consent calendar" and voted upon separately.

R-15-99

It was moved by Mrs. Newyear and seconded by Mr. Brickner to adopt all items in the Consent Calendar.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

ADJOURNMENT

At 8:25 p.m., there being no further business, it was moved by Mrs. Scott and seconded by Mrs. Zuren to adjourn.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

The video tape of the meeting is hereby incorporated herein by reference.

President

Treasurer